

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 3, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Windermere School under the direction of Mr. Goddard.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel, Property and Labour matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated January 27, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
Denman Place:
Rezoning Application

enquired if a Public Hearing would be necessary in connection with the Denman Place complex which involves apartment and hotel construction. The Alderman requested the Director of Planning be asked to report.

Alderman Bird -
5375 Cecil Street and
5304 McKinnon Street

advised that due to the raising of the level of the land at 5375 Cecil Street by a building contractor, flooding has resulted with a particularly adverse effect on property at 5304 McKinnon Street.

The Corporation Counsel advised of asking the Building Inspector to look into the matter and that a further investigation would follow.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Phillips -
Robson Street

referred to a report on Robson Street as compiled by Miss Susan Purcell and other students. As a result of the survey on December 20, 1969, when over 500 shoppers were interviewed, certain points of public interest were noted. This interest is shown on a tabulation furnished. The Alderman commented on this survey advising he had raised the matter of Robson Street some time ago when the Council referred the matter to the Planning and Development Committee for discussion. The Alderman enquired of the status of the matter in the Standing Committee.

Alderman Hardwick -
Transit and Hydro
Rate Increases

referred to proposed transit and hydro rate increases and expressed the view that these increases should receive separate studies and dealt with on a separate basis. The Alderman, therefore, requested the Chairman of the Transportation Committee convene a meeting to discuss Council's policy on transit. In this respect he referred to a study being carried out by staffs of both the City and B.C. Hydro and one aspect particularly of centralized fare collection arrangements. The Alderman stated that there were many such matters requiring study.

Commissioner Ryan reported the Council did not appoint a consultant as recommended in respect of the study referred to and it was indicated at that time, therefore, the staffs would take some time before they would be in a position to report. However, he would endeavour to advise Council at a later date on when the study report could be expected for Council.

Alderman Wilson reported there would be a Transportation Committee meeting at 9:30 a.m. on Thursday, February 5th, at which time Aldermen will be at liberty to raise various matters on the subject of transportation.

Alderman Rankin -
Appointments to
Committees

referred to the Mayor's appointments to Committees and requested in future consideration be given to membership on such Committees whereby more balanced opinions may be obtained. Particular mention was given by the Alderman to the Special Committee re Transit Fares and Hydro Rates.

His Worship the Mayor agreed to review the appointments made to this Committee.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Bird -
Food Handling

raised again regulations in the matter of food handling by people and requirements to obtain certificates of health, as is the case, he understands, in various other cities. The Alderman felt the Medical Health Officer should be asked to report.

His Worship the Mayor agreed that the Medical Health Officer be asked to report.

Alderman Broome -
Leave of Absence re
Program "Front Page
Challenge": Deputy Medical Health Officer

MOVED by Ald. Broome,

THAT the two days, February 2nd and 3rd, 1970, leave of absence taken by Dr. Mott, Deputy Medical Health Officer, in order to appear in Toronto on the program "Front Page Challenge", be approved with pay.

- CARRIED

Alderman Linnell -
Meetings of Health and
Welfare Committee

announced that she intended calling meetings of the Standing Committee on Health and Welfare on the first and third Thursdays of each month.

COMMUNICATIONS OR PETITIONS1. Retention of Callister Park for Soccer

MOVED by Ald. Bird,

THAT, pursuant to request received, the Pacific Coast Soccer League be granted a hearing before the Council regarding retention of Callister Park for soccer.

- CARRIED

2. Old Shaughnessy Golf Course:
Botanical Gardens

The Council received from His Worship the Mayor, copies of information communicated by the Honourable Grace McCarthy on the subject of use of old Shaughnessy Golf Course for Botanical Gardens. His Worship the Mayor advised the Board of Administration will endeavour to report in a week's time.

MOVED by Ald. Adams,

THAT this information be received and further consideration deferred pending a report from the Board of Administration which will be received as soon as possible.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, January 30, 1970Works and Utility Matters

MOVED by Ald. Bird,
 THAT the report of the Board of Administration (Works and Utility matters), dated January 30, 1970, be adopted.

- CARRIED

Fire and Traffic MattersFire Boats - Ship's Husband

MOVED by Ald. Bird,
 THAT the report of the Board of Administration (Fire and Traffic matters), dated January 30, 1970, be adopted.

- CARRIED

Finance Matters

(i) Grant: Vancouver C.B.C.
Radio Orchestra (Clause 3)

The Board of Administration submitted, for Council consideration, a request for a grant in the amount of \$1,000 from Mr. John Avison to assist the Vancouver C.B.C. Radio Orchestra which will be touring northern British Columbia commencing this week.

The Council did not take action to approve.

(ii) Increase in Pensions:
Certain Retired Employees (Clause 4)

The Board of Administration submitted report on the request of the B.C. Municipal Retired Employees Association and the Vancouver Superannuated Police Officers Association that employees who retired prior to April 1, 1957 be given an increase in pensions. The pensioners pointed out that in the past few months the Municipalities of Burnaby and Oak Bay, B.C. have granted their pensioners in this particular category an increase of \$1.00 per month for each year of service. A similar increase is requested of the City of Vancouver. The Board of Administration report sets out details in respect of the request, including estimated costs.

MOVED by Ald. Wilson,
 THAT approval be given to an additional contribution to municipal employees, retired prior to April 1, 1957, to equal the contribution of Burnaby. (It is understood the City's additional contribution would be 50¢ per month for each year of service).

(referred)

MOVED by Ald. Phillips,
 THAT the whole matter be referred to the Board of Administration to submit a full report to the Finance Committee, to include consideration of a proposal that these retired employees (prior to April 1, 1957), be placed in a position of receiving pensions more equitable than is currently the case.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)(iii) Balance Finance Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated January 30, 1970, be adopted.

- CARRIED

B. Personnel Matters, Regular
January 23, 1970Group Insurance Coverage:
Library Employees

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Regular), dated January 23, 1970, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, January 30, 1970

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 30, 1970, be adopted.

- CARRIED

D. Property Matters, January 30, 1970(i) Acquisition for Union-Adanac Diversion:
1175 Union Street (Clause 3)

It was agreed to defer consideration of this clause to later in the proceedings following discussion on the motion of Alderman Hardwick and Alderman Calder re Union/Prior Couplet.

(ii) Balance of Property Matters

MOVED by Ald. Broome,

THAT Clauses 1, 2 and 4 to 6 inclusive of the report of the Board of Administration (Property matters), dated January 30, 1970, be adopted.

- CARRIED

E. Tenders: Triple Combination Pumper Trucks
Aerial Ladder Truck

The Board of Administration, under date of January 26, 1970, submitted a report of the Fire Chief, City Engineer and Purchasing Agent as a result of tenders received for the supply of Triple Combination Pumper Trucks and an Aerial Ladder Truck. Details of the tenders received are noted in the report.

The Council noted a communication from the Safety Supply Company setting out information regarding their tender and requesting deferment of the whole matter until the next meeting in order to allow the firm an opportunity of appearing.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tenders: Pumper Trucks and
Aerial Ladder Truck (cont'd)

MOVED by Ald. Calder,

(a) THAT the tender from LaFrance Fire Engine and Foamite Ltd. for two 1050 IGPM Triple Combination Pumper Fire Trucks, Model C900-F1050, at a total price of \$60,892.70, be accepted, subject to 5% Provincial sales tax and contract satisfactory to the Corporation Counsel;

(b) THAT the tender from LaFrance Fire Engine and Foamite Ltd. for one Ford - LaFrance 100 foot Aerial Ladder Truck, model C900-1970, at a total price of \$61,641.30, be accepted, subject to 5% Provincial sales tax and contract satisfactory to the Corporation Counsel.

- CARRIED

F. Tenders: Cover Material for Delta
Landfill Site

The Board of Administration submitted a report from the City Engineer and Purchasing Agent regarding tenders for cover material for the Delta landfill site. After due consideration it was,

MOVED by Ald. Broome,

THAT the low bid submitted by Bri-Dal Holdings Ltd. for delivery by truck to the Delta disposal site, as and when required of:

(a) Sand by Method (A) for a 24-month period at a price of 84¢ per ton, except that by mutual agreement Method (A) may be deleted, and the contractor's alternative proposal may be substituted therefor - and

(b) Pit Run Gravel for a 24-month period at a price of \$1.25 per ton,

be accepted, subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

(carried)*

(Details in respect of Method (A) and the contractor's alternative proposal are referred to in the Board of Administration report dated January 23, 1970)

MOVED by Ald. Rankin, in Amendment,

THAT the motion be amended to accept the tender of the lowest acceptable Union bid, being Delta Aggregates Ltd.

- LOST

The motion of Alderman ^{Broome}~~Calder~~ was put and,

- CARRIED *

G. Employment Preparation Project

The Board of Administration, under date of January 22, 1970, submitted a report entitled 'Employment Preparation Project' and setting out various details in respect of this project, as reported upon by the Social Service Department, in consultation with the Park Board and the City Engineering Department.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Employment Preparation Project (cont'd)

The total cost of the project is estimated at \$21,073.00, with the cost to the City under Federal, Provincial and Municipal cost-sharing arrangements, being \$5,172.25; the latter amount to be provided from the 1970 Revenue Budget.

The Board of Administration recommends this project, as outlined in the report, be undertaken at an estimated net cost to the City of \$5,172.25.

MOVED by Ald. Bird,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

The Council recessed at approximately 10:45 a.m. following which the Council reconvened 'In Camera' in the Mayor's Office, thence recessing at approximately 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened in open session in the Council Chamber at 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin and
Wilson

ABSENT: Alderman Phillips
Alderman Sweeney (on Civic Business)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Project 200 Subdivision

The Board of Administration, under date of January 30, 1970, submitted the following report:

"The Corporation Counsel, the City Engineer and the Director of Planning report as follows:

'In order to facilitate the documentation of the complicated contractual relationship between the Canadian Pacific Railway Company, Marathon Realty, and Project 200 Investments Ltd., the Canadian Pacific Railway Company has submitted to the Approving Officer a plan of subdivision prepared by A.T. Holmes, B.C.L.S., and attested to on the 5th day of December, 1969, marginally numbered 1273-19, creating a parcel of land 19.13 acres in extent. The plan as originally submitted included in the parcel a small triangular portion of Cambie Street lying North of the original high-water mark and the greater portion of Abbott Street-end North of Water Street. It has now been revised to indicate that these two parcels have been dedicated as road.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Project 200 Subdivision (cont'd)

Subject to checking this plan against the provisions of the Subdivision Control By-law, it will receive the approval of the Approving Officer. The Registrar of Land Titles has requested that the City endorse the plan in the following form:

"The City of Vancouver hereby agrees with and accepts this plan as delineating truly and correctly the common northerly boundary of the dedicated portions of Cambie Street and Abbott Street.

Mayor

City Clerk"

The developers have also submitted a preliminary plan numbered 1275-1 showing the extent of the leases for foundations that are to be granted to Marathon Realty who will in turn sublet to Project 200. Approval of this plan by the Approving Officer is required by virtue of the provisions of Section 83 of the Land Registry Act.

The Approving Officer cannot approve this plan at the present time since it does not comply with certain provisions of the Subdivision Control By-law. These provisions are not appropriate to a subdivision for leases for foundations as contemplated by Plan 1275-1. There appear to be only two possible alternatives:

- (1) The Approving Officer could refuse to approve the plan on the grounds that it does not comply with the By-law. This would presumably put an end to the Project.
- (2) The Council could, by by-law, relieve the owners and developers from the obligation of complying with those sections of the By-law with which it is either impracticable or impossible to comply in respect of the contemplated subdivision for foundations. (Note: the sections from which relief would require to be given are set out in Schedule "A" to this report.)

IT IS RECOMMENDED:

1. That the Mayor and the City Clerk be authorized to execute the endorsement on the subdivision plan numbered 1273-19 which will establish the two streets as road allowance.
2. That the Corporation Counsel prepare a by-law to relieve the applicant for subdivision approval from those sections of the Subdivision Control By-law with which it is not possible to comply in respect to Plan 1275-1.

If Council agrees, an appropriate by-law will be submitted to Council under "BY-LAWS".

YOUR BOARD recommends that the foregoing recommendations be adopted."

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)I. Application to Paint Design on Sidewalk

MOVED by Ald. Bird,

THAT, pursuant to request received and Board of Administration report dated February 2, 1970, the following recommendation be adopted:

"that Big Scoop Industries Limited be permitted to paint the sidewalk in front of the entrance to their premises on the northwest corner of 41st Avenue and Balsam Street, subject to the following conditions:

- (1) That the paint have a non-skid finish when dried, in both dry and wet weather.
- (2) That following the expiration of a 90-day period the paint be removed and the sidewalk be left in a condition satisfactory to the City Engineer.
- (3) That Big Scoop Industries Limited enter into an agreement satisfactory to the Corporation Counsel, indemnifying the City against any claims resulting from the laying of the paint."

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4451 BEING
THE BUSINESS TAX BY-LAW

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT leave be given to introduce a By-law to amend By-law No. 4451 being the Business Tax By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd....

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BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW No. 4451 BEING
THE BUSINESS TAX BY-LAW (cont'd)

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4450 BEING
THE LICENSE BY-LAW

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT leave be given to introduce a By-law to amend By-law
No. 4450 being the License By-law, and the By-law be read a first
time.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Ald. Wilson,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

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BY-LAWS (cont'd)

3. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE ZONING AND DEVELOPMENT BY-LAW (to establish new building line S/S Powell Street between Vernon Drive and Campbell Avenue and to cancel existing building line N/S Powell Street between Gore and Campbell Avenues and S/S of Powell from Gore to Vernon Drive)

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

4. BY-LAW TO AMEND BY-LAW No. 3334, BEING THE SUBDIVISION CONTROL BY-LAW

MOVED by Ald. Broome,
 SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3334, being the Subdivision Control By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,
 SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,
 SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

cont'd...

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BY-LAWS (cont'd)BY-LAW TO AMEND BY-LAW No. 3334, BEING THE
SUBDIVISION CONTROL BY-LAW (cont'd)

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS1. Establishment of Division of Housing and
Civic Property Development

On January 27th, Notice was called on the following motion:

MOVED by Ald. Hardwick,

SECONDED by Ald. Phillips,

THAT WHEREAS Civic initiatives in housing, renewal, and subdivision are increasing in number, and

WHEREAS planning, properties and insurance, building and other departments are seen to be involved in Civic development, and

WHEREAS public should have clearly identified place to address inquiries, and Council should have a designated official to speak on such matters;

BE IT RESOLVED THAT in the process of reorganization of the Planning Department, the Director consider the establishment of a Division of Housing and Civic Property Development.

(referred)

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the subject matter in the foregoing motion be referred to the Board of Administration for report thereon to the Standing Committee on Planning and Development.

- CARRIED

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MOTIONS (cont'd)2. Union-Prior Couplet: Review

On January 27th the following Notice of Motion was submitted:

MOVED by Ald. Hardwick,

SECONDED by Ald. Calder,

THAT WHEREAS protests have been received from east side residents on use of Union/Prior couplet;

AND WHEREAS Council's expressed policy is for a freeway route along the Great Northern cut; not along Venables Street;

AND WHEREAS Georgia Viaduct traffic should be directed toward the eventual east-west routing;

AND WHEREAS the Malkin Street alignment was rejected because of the recommended provision of a viaduct over the railway;

BE IT RESOLVED THAT this route be reviewed substituting for the viaduct as an interim measure, a grade crossing similar to the one proposed for Union/Prior couplet.

(deferred)

In considering this motion it was noted communications were received from two organizations: Association to Tackle Adverse Conditions, and the Strathcona Property Owners & Tenants Association, requesting an opportunity to appear before the Council on the matter.

MOVED by Ald. Calder,

SECONDED by Ald. Wilson,

THAT this whole matter be deferred for consideration following the hearing of delegations as requested.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters (cont'd)

Acquisition for Union-Adanac Diversion:
1175 Union Street (Clause 3)

It was agreed to defer this matter for consideration following the hearing of delegations re the Union/Prior Couplet: Review.

NOTICE OF MOTION1. Stanley and New Fountain Hotels and
Parking in Vicinity of Cordova and Abbott Streets

Alderman Phillips and Alderman Hardwick submitted the following Notice of Motion:

"THAT WHEREAS City Council received and accepted in principle the report of the Planning Department and its consultants on Gastown redevelopment; and

WHEREAS a moratorium on demolition of the Stanley and New Fountain Hotels was requested over eight months ago and the buildings are deteriorating; and

WHEREAS a major social problem has been highlighted with the eviction of long-term residents; and

cont'd...

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NOTICE OF MOTION (cont'd)

Stanley and New Fountain Hotels and
Parking in Vicinity of Cordova and Abbott Streets (cont'd)

WHEREAS a parking problem has been clearly recognized in the area; and

WHEREAS a location for civic archives has been under discussion; and

WHEREAS archives and senior citizen accommodation have both been suggested Centennial projects;

THEREFORE BE IT RESOLVED THAT the City consider purchasing the Stanley and New Fountain Hotels (by expropriation if necessary) for

- (i) a hostel for permanent residents of the area
- (ii) civic archives
- (iii) Blood Alley development in the rear
- (iv) provide rentable ground space

AND FURTHER THAT this development be adopted as the 1971 Civic Centennial project;

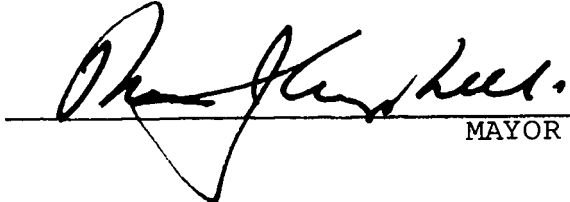
AND FURTHER THAT the City explore means to provide major parking facility in the vicinity of Cordova and Abbott."


(Notice)

Notice was recognized by the Chair.

The Council recessed at approximately 3:00 p.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council adjourned at approximately 4:45 p.m.

The foregoing are Minutes of the Regular Council meeting dated February 3, 1970, and the reports referred to are those on Page(s) 638 - 655 . . .


MAYOR


CITY CLERK

FEB 8 1970

BOARD OF ADMINISTRATION . . . (WORKS)

1

January 30th, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated January 30th, 1970)

1. Sewer on 20th Avenue from Oak Street to Laurel Street

"This sewer was inspected by T.V. and found in poor condition. It should be reconstructed prior to proposed 1970 street paving.

The estimated cost is \$11,700.

I RECOMMEND that \$11,700 be charged to the 1969 Sewers Capital Budget, Account Code 0115/7001 'Provision for Unspecified Projects - Miscellaneous'."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATION

2. Underground Wiring to serve Proposed Subdivision of Privately-owned Property.

Preliminary approval has been granted by the Approving Officer to the subdivision of the following properties:

1. Lots 15 and 16, Blocks 8, 9, 56 and 57, D.L. 36 and 51 - 3533 Vanness Avenue. (See Drawing S-161)
2. Lot "A", Block 1, S.E.¼ and N.E.¼ Section 38, T.H.S.L. - 3400 Lougheed Highway. (See Drawing S-162)
3. Lot 3, Block "J", D.L. 323 - 8076 Heather Street. (See Drawing S-163)

N.B. Drawings are on file with the City Clerk

Final approval of the above-noted subdivisions could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City," as prescribed under Section #18 of the Subdivision Control By-law.

Under Section #19 of the By-law, "the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground."

The Director of Planning and the City Engineer are of the opinion that the subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law with respect to power and telephone services for Subdivisions #1 and #3 noted above and

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Board of Administration, January 30, 1970 . . . (WORKS) . . . 2

Item No. 2 cont'd

with respect to the power service only for Subdivision #2 noted above.

Your Board

RECOMMENDS that the recommendations of the Director of Planning and the City Engineer be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 627

Board of Administration, January 30, 1970 (FIRE & TRAFFIC - 1)

FIRE & TRAFFIC MATTERS

RECOMMENDATION:

1. Fire Boats - Ship's Husband

The Corporation Counsel reports as follows:

"With the retirement of former Fire Chief Jacks and the appointment of Fire Chief Konig, it is necessary to file a new declaration appointing a Ships' Husband for the two City fire boats. This is a requirement of the 'Shipping Act'. The appointment is customarily the Fire Chief for the time being. This is a document which must be executed under seal.

I recommend that Fire Chief A. Konig be appointed Ships' Husband for Vancouver fire boats 'Vancouver II' and 'J. H. Carlisle', and that the Mayor and the City Clerk be authorized to sign the appointment and affix the City seal thereto."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel be approved.

* * * * *

FOR ADDITION SEE PAGE(S) 627

Board of Administration, January 30, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Vancouver Museums Association -
Gift Shop Agreement

By direction of Council, an agreement was entered into between the City of Vancouver and the Vancouver Museums Association, which granted to the Museums Association an area in the Centennial Museum lobby for the operation of a gift shop. The agreement had a term of 15 months, and was extended by Council on September 23, 1969, on a month-to-month basis.

Based on the experience of the operation, a new agreement, approved by the Board of Trustees of the Vancouver Museums Association and the Greater Vancouver Civic Museum and Planetarium Board, has been drafted.

There have been some changes made in the provisions of the draft agreement and the previous agreement, and the Corporation Counsel reports that in summary they are:

- (1) The original agreement provided that the term of the licence be for a period of fifteen months from the first day of June, 1968.

The new agreement is for an indeterminate period (subject to a ninety-day termination clause which was also provided in the old agreement).

- (2) The original agreement provided that the inventory of the gift shop should not exceed the value of \$5,000 without the consent of the Board of Administration.

The proposed new agreement has no such limitation.

- (3) The original agreement provided that any surplus monies in the operation of the gift shop may be spent on the acquisition or restoration of such articles, specimens, displays or collections approved by the Director of Museums after consultation with the Vancouver Civic Museum Board, and that any surplus monies not so expended were to be paid over to the Vancouver Civic Museum Board in trust for the acquisition, restoration or improvement of displays, exhibits and collections.

The proposed new agreement simply provides that surplus monies shall be expended on the acquisition, restoration or improvement of such articles, specimens, displays or collections or for any other purpose as may be in the interest of the Vancouver Museums and Planetarium, as may be determined by the Association and approved by the Greater Vancouver Civic Museum and Planetarium Board.

- (4) The original agreement provided that upon termination of the agreement between the City and the Vancouver Museums Association that any monies remaining after the payment of all liabilities and expenses incurred in the operation of the gift shop would be paid over to the Vancouver Civic Museums Board in trust for the acquisition, restoration or improvement of the displays and collections.

. . . Cont'd.

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Board of Administration, January 30, 1970 (FINANCE - 2)

Clause No. 1 (Cont'd.)

The proposed new agreement provides that upon termination of the agreement any monies remaining after payment of liabilities and expenses are to be retained by the Association in trust for the acquisition, restoration or improvement of specimens, displays or collections for the Vancouver Museums and Planetarium, or such other purpose as may be in the interest of the museum as determined by the Association and approved by the Greater Vancouver Civic Museum and Planetarium Board.

A copy of the proposed agreement is on file with the City Clerk.

RECOMMENDED that the changes in the proposed agreement between the City and the Vancouver Museums Association concerning the Museum lobby area be approved and the Mayor and City Clerk be authorized to execute same on behalf of the City.

2. Lease of the Queen Elizabeth Theatre
Parking Garage

The Theatre Manager reports as follows:

"Clause 6(b) of the Garage Lease requires the Theatre Manager to examine the operating expenses of the Lessee and report to City Council the anticipated operating expenses for the current year. Then Council shall determine whether the operating expenses for the current year shall be increased or decreased and the pertinent clause shall be amended accordingly.

In the lease dated December 3, 1968, Council authorized maximum allowable expense for 1969 for the garage of \$18,350. Actual expenses for the year amounted to \$16,983. The Theatre Manager recommends that the allowable operating expenses for the garage for the year 1970 remain at \$18,350."

Your Board RECOMMENDS that the recommendation of the Theatre Manager be adopted.

CONSIDERATION

3. Grant: Vancouver C.B.C.
Radio Orchestra

A letter dated January 27, 1970, has been received from Mr. John Avison requesting a grant of \$1,000 to assist the Vancouver C.B.C. Radio Orchestra, which will be touring Northern British Columbia commencing this week.

The Canada Council has given a grant of \$6,000 and approaches have been made to other sources for possible assistance. A substantial portion of the expense for travel is being borne by the Fairbanks Concert Association.

Your Board notes that Council has dealt with similar requests in the past as follows:

. . . Cont'd.

SEP 2 1970

Board of Administration, January 30, 1970 (FINANCE - 3)

Clause No. 3 (Cont'd.)

- July 1969 - B.C. Beefeater Band - \$500 Approved.
Travel to Europe
- February 1969 - Vancouver Ladies' Pipe Band - No action.
Travel to Scotland

Your Board submits the foregoing for the consideration of Council at this time because of the date of the tour.

(Copies of the letter dated January 27, 1970, are circulated for the information of Council.)

INFORMATION

- 4. B.C. Municipal Retired Employees' Association and the Vancouver Superannuated Police Officers' Association: Increase in Pensions

A letter addressed to His Worship the Mayor, copy of which is circulated, was referred to the Director of Finance who reports as follows:

"This subject was last dealt with on April 23rd, 1968 when Council granted an increase of 50¢ per month to this particular group of pensioners for each year of service not exceeding 25 or 35¢ per month to their widows. The cost at that time was estimated at \$61,800 for the first year.

The letter from the Associations notes that this group of pensioners, who retired prior to April 1, 1957, did not receive improved pensions under the legislation passed in 1958. However, since that time there have been two increases for this group of pensioners of the City of Vancouver in recognition of this difference, that have not been given to pensioners who retired immediately after that date. The report approved by Council on April 23rd 1968 gave certain comparative information of employees with 30 years service, which shows that if the 1968 increase is included, the service pension (part from employer contributions) would be as follows:

		Pensioners who retired prior to April 1, 1957 would receive:		
Category	Service Years	Under Present Pension	If additional 50¢ per mo. for each year of service (max. 25 years) is provided	If additional \$1.00 per mo. of service (maximum 25 years) is provided
Laborer	30	\$8.40 more than one who retired just after April 1, 1957	\$20.90 more than one who retired just after April 1, 1957	\$33.40 more than one who retired just after April 1, 1957
Clerk III	30	\$6.90 less than one who retired just after April 1, 1957	\$5.60 more than one who retired just after April 1, 1957	\$18.10 more than one who retired just after April 1, 1957

. . . Cont'd.

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Board of Administration, January 30, 1970 (FINANCE - 4)

Clause No. 4 (Cont'd.)

Pensioners who retired prior to April 1, 1957 would receive:				
<u>Category</u>	<u>Service Years</u>	<u>Under Present Pension</u>	<u>If additional 50¢ per mo. for each year of service (max. 25 years) is provided</u>	<u>If additional \$1.00 per mo. of service (maximum 25 years) is provided</u>
Police	30	\$36.80 less	\$24.30 less	\$11.80 less
Constable		than one who	than one who	than one who
		retired just	retired just	retired just
		after	after	after
		April 1, 1957	April 1, 1957	April 1, 1957

N.B. It is difficult to make absolute comparisons due to differences in maximum retirement ages, salary variances, years of service, variety of choice of pension plan chosen by employee and other variables.

The foregoing shows that a further increase of 50¢ per month would probably over-compensate laborers and clerks who retired prior to April 1, 1957, for the difference created by the legislative change on April 1, 1957, as compared to those who retired immediately after that date and would reduce the disadvantage of police constables. Figures are also given in each category for an increase of \$1.00 per month to pensioners for each year of service to a maximum of 25.

Other Details

The report approved by Council on April 23, 1968, also gave considerable detail which showed amongst other matters that these pensioners and their wives are for the most part each entitled to the old age pension.

Other Municipalities

The letter states that Burnaby has granted a \$1.00 per month increase and it appears that Burnaby followed Vancouver's example in 1968 and has also recently given a further increase of \$1.00 as of December, 1969. However, to put this into perspective, Burnaby has only 13 pensioners in this category and the cost of this increase is estimated at \$2,200 per annum. Vancouver compares to Burnaby at approximately 4 to 1 so that if Vancouver's situation compared to Burnaby's the cost to Vancouver would be about \$9,000 per annum. The facts are that in 1957 Burnaby was no where near one-quarter the size of Vancouver and, therefore, Vancouver today has relatively far more pensioners who retired prior to April 1, 1957, than has Burnaby of today. Vancouver pensioners in this category in fact number 420 rather than 52, or 4 times the 13 pensioners for Burnaby. The actions of other municipalities in granting an increase do not therefore necessarily result in the assumption of a relatively heavy financial burden.

The estimated Vancouver costs of an increase are:

50¢ for pensioners or 35¢ for their widows for each year of service to a maximum of 25 years	First year cost	\$51,000
\$1.00 for pensioners or 70¢ for their widows for service as above	First year cost	\$102,000

. . . Cont'd.

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Board of Administration, January 30, 1970 (FINANCE - 5)

Clause No. 4 (Cont'd.)

It is estimated that the fifth year costs would be about 70% of the first year costs."

Your Board submits the above report of the Director of Finance to Council for information.

* * * * *

FOR ADOPTION SEE PAGE(S) 627, 628

FEB 9 1970

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

JANUARY 23, 1970

RECOMMENDATION

1. Group Insurance Coverage -
Library Employees

The Director of Personnel Services reports as follows:

"On the basis of a Memorandum of Agreement dated June 20, 1969, between the Vancouver Public Library Board and the Vancouver Public Library Staff Association, Local No. 391, regarding a change in Group Insurance coverage, negotiations have now been completed.

The relationship between coverage for members of Vancouver City Hall Employees' Association, Local 15, and those of Vancouver Public Library Staff Association, Local 391, are set out below:

<u>Employees Who Are Members of</u>		<u>Coverage</u>	<u>Effective Dec. 1, 1969 Monthly Premium per \$1000 Employee Employer</u>	
<u>City Hall Employees' Assn., Local 15</u>		Based on Annual Salary @ Sept.30/69	.31	.31
<u>Library Staff Assn.</u>				
PRESENT				
Males		Based on Annual Salary Life AD & D	.23 .03 <u>.26</u>	.23 .03 <u>.26</u>
Females		Flat \$1000 Life AD & D	.23 .03 <u>.26</u>	.23 .03 <u>.26</u>
<u>Library Staff Assn.</u>				
PROPOSED				
Males and Females		Based on Annual Salary Life AD & D	.20 .03 <u>.23</u>	.20 .03 <u>.23</u>

Maximum coverage \$50,000. Over \$25,000 full premium paid by employee. No benefits for retired employees.

. . . Cont'd.

FEB 9 1970

Board of Administration, January 23, 1970.....(REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

This is essentially a change in coverage for Library Females only. Previous Flat coverage will now become coverage based on annual salary at January 1, 1970. Allowing time for administering the Payroll change, the effective date for change of coverage should be March 1, 1970.

Although the amount of insurance coverage will increase for female staff, the estimated rate per thousand will drop somewhat because of age distribution of a considerably younger group than the male staff.

The additional cost to the City (based on effective rates August 1969) estimated by Daniels & Fowler is approximately \$294.00 per month. For 1970 (10 months) would amount to \$2,940.00 and should be included in the 1970 Budget.

It is therefore recommended that changes to the Group Insurance coverage for the Vancouver Public Library Staff Association, Local 391, be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE 628

FEB 3 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 30, 1970RECOMMENDATIONS

1. Car Allowances -
Public Health Inspectors

The Director of Finance reports as follows:

"The Medical Health Officer has requested that two additional car allowances be authorized for Public Health Inspectors. He gives as the main reason that these Inspectors now operate from the City Hall East Wing rather than from Units close to their operations, and further that their duties have been expanded over the past few years due to government regulations governing liquor and food establishments and welfare institutions."

The Director of Finance RECOMMENDS and your Board concurs that two additional car allowances be established for Public Health Inspectors, one to take effect immediately, and the other to take effect when the City car assigned to the audiometrist is required, when an incumbent is found for that position.

2. 1969 Vacation Carry-over -
Mr. J. Trayner,
Engineering Department.

The Acting Director of Personnel Services reports as follows:

"A letter has been received from Mr. G. Lawson, Deputy City Engineer, requesting deferment of Mr. J. Trayner's 1969 vacation entitlement (2½ days) to 1970. Mr. J. Trayner, Sanitation Branch, Engineering Department, commenced employment with the City on September 29, 1969, and was entitled to 2½ days vacation for the period worked to December 31, 1969.

Because of a misinterpretation of the instructions regarding deferred vacations, Mr. Trayner was advised that he could defer this period to 1970 if he so wished. This misinterpretation has now been corrected.

Under the circumstances, I recommend that Mr. Trayner should be permitted to take his 2½ days vacation for 1969 in 1970."

Your Board RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted.

FEB 0 1970

Board of Administration, January 30, 1970....(SUPPLEMENTARY PERSONNEL - 2)

3. Travel re Museum Monitor System

Your Board has received the following report from the Administrative Analyst:

"Enquiries have disclosed that the Edmonton Museum is using a monitor system to safeguard exhibits on display in its galleries. It is believed that substantial cost savings can be achieved by introduction of the system.

I recommend that Mr. M. Torrance, the Administrative Assistant at the Museum, whose duties include supervision of the Museum Attendants, be authorized to travel to Edmonton to examine the system and report back. The cost for two full days is:

Return air fare	\$ 72.00
Hotel, meals and incidental expenses	<u>63.00</u>
	<u>\$125.00</u>

It is also recommended that funds be provided prior to the approval of the 1970 budget."

Your Board RECOMMENDS that the above report of the Administrative Analyst be approved.

* * * * *

FOR ADOPTION OF ACTION 628

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 30, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lot 2, D.L. 729, Plan #13271
Sit: N/S 49th Ave., between Elgin & Inverness Sts.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
O.C. Blum Construction Co. Ltd.	2	47' x 113' 47' x 119'	\$12,030.00	9 3/4%	This lot is known to contain peat and no guarantee is given to soil stability.

Re: Lot 25, D.L. 729, Plan #13271
Sit: S/S 48th Ave., West of Inverness St.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
O.C. Blum Construction Co. Ltd.	25	33' x 96' 95' x 97'	\$12,030.00	9 3/4%	This lot is known to contain peat and no guarantee is given to soil stability.

FEB 2 1970

Board of Administration, January 30, 1970 . . . (PROPERTIES) . . . 2

PART IIS U N D R I E S2. Subdivision of Lands between
15th and 18th Avenues,
Dumfries and Knight Streets

The Supervisor of Property and Insurance reports as follows:

"On March 22, 1966, City Council approved in principle the resubdivision of City-owned lands within the area bounded by 15th and 18th Avenues, Dumfries and Knight Streets, and authorized the Supervisor of Property and Insurance to negotiate for the acquisition of certain privately-owned lands required to implement the subdivision. The necessary property acquisitions have been completed and the City Engineer has prepared Plan marginally numbered LC430 showing the subdivision.

The installation of sewer and water facilities was approved by Council in June 1969, and, in accordance with the subdivision control by-law, it is proposed that concrete sidewalks and curbs and gutters be installed on the newly created unnamed East-West cul-de-sac street, as local improvement projects.

The development of this subdivision incorporated a number of City-owned as well as a number of privately-owned properties. Approximately 37,340 sq.ft. of one of the major privately-owned properties which consisted of approximately one acre was required for the subdivision development. ★ The balance of this property (7,190 sq. ft.) was not acquired by the City and presently contains a dwelling which fronts on to Knight St. with flankage on the newly created access road to the subdivision. This flankage is subject to local improvement taxation for curbs, gutters and sidewalks. ★ This property is known as 3286 Knight St.

During negotiations with the owner of the above mentioned property, it was agreed, as part of the cost of acquisition, that the City would absorb that portion of local improvement taxes attributable to this flankage. This aspect of the negotiation was omitted as an oversight in reporting the acquisition to City Council on November 22, 1966. Therefore, authority is now requested to charge the local improvement cost, estimated to be \$600.00, attributable to the flankage of 3286 Knight Street, to the cost of the subdivision project.

RECOMMENDED that subdivision plan marginally numbered LC430, which is circulated, be approved and the Supervisor of Property and Insurance be authorized to effect registration of same.

FURTHER RECOMMENDED that the City Clerk be authorized to sign the necessary petitions on behalf of the City of Vancouver for the installation of sidewalks and curbs and gutters, on the newly created cul-de-sac street.

FURTHER RECOMMENDED that the newly created City-owned lots, as shown on subdivision plan LC430 be declared assessable for the local improvement projects for sidewalks and curbs and gutters.

continued . . / 3

FEB 8 1970

Board of Administration, January 30, 1970 . . (PROPERTIES) 3

Item No. 2 cont'd

FURTHER RECOMMENDED that the local improvement charges for curbs and gutters and sidewalks which would normally be levied against 3286 Knight Street (Lot A, Block 4, D.L. 756, Plan #12542) be borne by the City as part of the cost of subdivision."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Union-Adanac Diversion
1175 Union Street

The Supervisor of Property and Insurance reports as follows:

"On September 9, 1969, City Council adopted a report of the Standing Committee on Planning, Development and Transportation dated Aug. 28, 1969, wherein the Supervisor of Property and Insurance was authorized to begin negotiations as soon as possible for the acquisition of various properties required to connect Union Street and Adanac Street, including Lots A & B of Lots 18 - 22, Blk. 21, D.L. 182A being 1175 Union Street.

These premises comprise a site 90.73' x 122', zoned M-1, improved with a one storey concrete hollow block industrial building approximately 90.5' x 102' in size erected in 1959. This building has a concrete foundation, concrete slab floor, tar and gravel roof and is heated by two automatic gas furnaces. The front portion contains offices, a lunch room, washrooms, furnace room and 8 plumbing fixtures. Inner office walls are finished in plywood with tiles on ceiling and floor. The rear portion has an area of approximately 8,000 square feet and is used as a machine shop for the repairing and rebuilding of gasoline and diesel engines.

This property is held under lease expiring Nov. 15, 1974, with the Lessee having an option to renew for a further 15 years at a negotiated rent. Negotiations are continuing with the lessee regarding the amount of compensation payable for the prior termination of the lease. A separate report is to be submitted at a later date.

Following negotiations with a representative of the owners, they agree to sell for the sum of \$86,500.00 as of Jan. 31, 1970, subject to the existing lease. This price is considered to be fair and equitable. It is proposed to demolish the building when vacant to enable the City Engineer to proceed with the development of the road.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$86,500.00 on the foregoing basis, chargeable to Code #145/2805."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

FEB 8 1970

Board of Administration, January 30, 1970 . . . (PROPERTIES) 4

4. Proposed Re-alignment of N.W. Marine Drive
at Sasamat Street, 4532 N.W. Marine Drive

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Building Matters, Nov. 14, 1969, confirmed by Council on Nov. 18, 1969, regarding Lot 15, Block 129, D.L. 540 being 4532 N.W. Marine Drive. The Supervisor of Property and Insurance was authorized to negotiate immediately for the acquisition of said property due to the owner submitting an application for a subdivision into two lots each 60' x 95' which would prejudice the future re-alignment of N.W. Marine Drive at this point.

These premises comprise a one-storey non-basement frame dwelling erected in 1915, with alterations made in 1947 and 1948, on a lot 60' x 190' zoned R.S.1. The dwelling has an area of 1812 sq. ft. contains 6 rooms plus a utility room, 7 plumbing fixtures, has a patent shingle roof, wood shingles on the exterior walls, a foundation of wood posts and concrete piers and is heated by a gas furnace. This building is in good condition for age and type.

Following negotiations with the owner she has agreed to sell for the sum of \$59,000.00 as of Jan. 31, 1970. This settlement price is considered to be realistic, it being noted that the owner has received a bona-fide offer from a private individual who is prepared to pay this amount provided that a subdivision into two parcels is possible.

RECOMMENDED that in view of the above circumstances the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$59,000.00 on the foregoing basis chargeable to Code 561/1104 (Land Purchase Fund for Future Civic Purposes)."

Your Board

RECOMMENDS the foregoing report of the Supervisor of Property and Insurance be adopted.

5. Acquisition of Portion of Lot 11
4559 Hoy St. for Subdivision

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Board of Administration, Building and Planning Matters, May 16, 1969, adopted by Council May 20, 1969, wherein the Supervisor of Property and Insurance was authorized to enter into negotiations with private owners for inclusion of their lands in a scheme of subdivision, on the understanding that these negotiations may result in total acquisition, partial acquisition and/or an exchange of lands.

A portion of Lot 11, Block 102, D.L. 36 & 51 known as 4559 Hoy Street is required for the subdivision of City-owned land, west of Boundary Road between 29th and Monmouth Aves.

This property consists of a modern single family dwelling in excellent condition on a site having a width of 45.25', a depth of 88.5' on the north property line and 117' on the south property line. The total area of the site is approximately 4650 sq. ft.

continued . . . / 5

FEB 2 1970

Board of Administration, January 30, 1970 . . . (PROPERTIES) . . . 5

Item No. 5 cont'd

To complete the new subdivision it will be necessary for the owner to convey her property to the City on a temporary basis. Following registration of the new plan of subdivision the City is to reconvey to this party a parcel measuring 46.25' x 96' having a total area of 4440 sq.ft. The net loss in area to the owner is approximately 230 sq. ft.

The owner agrees to accept the sum of \$100.00 for loss of land, subject to the following conditions:

- a) City to bear all costs of survey, documentation and registration.
- b) City Engineer to construct a concrete retaining wall with grade steps at the new front property line.
- c) Owner to remove rockery and existing fence at the front, without compensation and at no expense to City.
- d) City Engineer to place survey stakes on the new east and south property lines.

The Director of Planning has endorsed the foregoing proposal as it relates to the new subdivision.

This settlement is considered to be realistic.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete this transaction on the foregoing basis chargeable to Code 4912/456 (Property Purchases for Resale Account)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Marine Insurance

The Supervisor of Property and Insurance reports as follows:

"The City's existing Marine Policy insuring the City Police Boats V.P.D. #98 and V.P.D. #99 and Fire Boats 'J.H. Carlisle' and V.F.D. #2 expire February 20, 1970. The present broker is H.A. Roberts Insurance Agencies Ltd. who has placed the coverage with Underwriters at Lloyds. The present annual premium is \$3,998.20. The insurance covers Hull, Machinery and Equipment, ship to ship collision and also contains a \$100.00 franchise with the following limits:

- | | |
|---|--------------|
| a) Vancouver Fire Dept. #2 | \$540,000.00 |
| b) Vancouver Fire Dept. 'J.H. Carlisle' | 185,000.00 |
| c) Vancouver Police Dept. #99 | 45,400.00 |
| d) Vancouver Police Dept. #98 | 12,200.00 |

Tenders for the renewal of this policy were invited. Sealed tenders to renew this insurance were opened by the Board of Administration, January 26, 1970 and referred to the Supervisor of Property and Insurance for tabulation and report.

continued . . . / 6

FEB 3 1970

Board of Administration, January 30, 1970 . . . (PROPERTIES) 6

Item No. 6 cont'd

Four tenders were received and are tabulated as below:

<u>Company</u>	<u>Underwriters</u>	<u>Quoted Annual Premium</u>
a) H.A. Roberts	Underwriters at Lloyds 100%	\$4,053.20
b) Leslie Wright & Rolfe	Underwriters at Lloyds 100%	4,166.24
c) Bell Irving Insurance	Underwriters at Lloyds 100%	4,239.66
d) Dale & Company	Underwriters at Lloyds 100%	4,400.00

RECOMMENDED that tender (a) submitted by H.A. Roberts on behalf of Underwriters at Lloyds to insure the City's Marine Fleet during the 1970-71 policy term be accepted."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR ADOPTION SEE PAGE(S) 628